I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

** A. Regular Meeting of June 23, 2010

IV. INSTITUTIONAL PRESENTATIONS

A. Budget Update

V. PUBLIC PRESENTATIONS

The Cerritos College Board of Trustees welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that college personnel and processes are available for further communication.

VI. APPROVAL AND/OR RATIFICATION OF CONSENT AGENDA ITEMS

** A. Provide Compensation to Board Member for Absence from a Board Meeting

** B. Acceptance of Gifts

** C. Future Sales Agreement Letter and Resolution #10-09 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, in each of the years 2011 through 2013, and Authorizing Execution and Delivery of Related Documents and Actions

** D. Reject Bid #0910-09, Social Science Interior Upgrade

** E. Contracts:

Agreement

New
1. SELACO Workforce Investment Board
   Summer Youth Employment
   CITE

Consultant

NEW
2. Dovetail DCI
   Furniture Standard Consultant
   Purchasing

Services

NEW
3. California Department of Education
   California State Pre-School Program
   Health Occupations
4. California Department of Education
   General Child Care & Development Program
   Health Occupations

** F. Employment of 2010 Summer Session Faculty Personnel
** G. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel
** H. New Classified Job Classification and Position of Coordinator of Student Activities
** I. New Job Classification (Vice President of Human Resources)

VII. ADMINISTRATIVE MATTERS

VIII. REPORTS
   A. Board of Trustees
   B. Faculty and Staff Leadership
   C. President/Superintendent and Vice Presidents

IX. CLOSED SESSION
   A. Public Employee Employment (GC #54957)
      1. Consideration to Extend Employment of Interim Director, Human Resources
   B. Conference with Labor Negotiators (GC #54957.6)
      1. Agency Representatives: Victor Collins and Steve Andelson
      2. Employee Organizations:
         a. Cerritos College Faculty Federation (CCFF)
         b. California School Employees Association (CSEA)
      3. Unrepresented Employees:
         a. Management Employees
         b. Contract Management Employees
         c. Confidential Employees
   C. Anticipated Litigation: One Potential Case [GC #54956.9(b)]

X. RECONVENE

XI. ADJOURNMENT

XII. NEXT REGULAR MEETING: AUGUST 4, 2010 AT 6:00 P.M.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the:
President's Office - 11110 Alondra Boulevard - Norwalk, California 90650
(562) 860-2451, Extension 2204 - (562) 860-1104 – FAX
Copies of the agenda materials are available in the President’s Office